

WAYS & MEANS COMMITTEE



Wednesday, August 13, 2025, Time: 3:00 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2347 622 8998

Meeting Password: WM2025

Join by phone: 1-408-418-9388

Committee Members

David Baker, Chair

John Cowley

Peter Ingalsbe

Daniel Marshall

Daryl Marshall

David Phillips

Mark Venuti

1. Call To Order:

- a. Roll Call

2. Approval Of Minutes:

- a. July 23, 2025

3. Planning Department & FLCC Capital Projects:

- a. Timothy Jensen - Resolution - Capital Project No. H074-20 - Countywide Storage - Amend QPK Contract to Include Highway Storage Concept and Budget Amendment

4. Public Works & Public Works Capital Projects:

- a. Wesley Daisley - Resolution - Capital Project No. H061-19 2019 FLCC-CMAC Improvements, Award Contract A, The General Construction of Bid B25066 for CMAC Restroom and Plaza Renovations Project

5. Governmental Operations & Insurance:

- a. Adeline Rudolph, Albert Magnan - Resolution - Authorization To Accept 2025-2026 General Elections Support Grant Funding From the New York State Board of Elections
- b. Adeline Rudolph, Albert Magnan - Resolution - Authorization To Accept 2025-2026 Ballot By Mail Grant Funding From the New York State Board of Elections
- c. Holly Adams - Resolution - Resolution of the Board of Supervisors of the County of Ontario Increasing Taxes on Sales and Uses of Tangible Personal Property and of Certain Services, On Occupancy of Hotel Rooms and on Amusement Charges, Pursuant to Article 29 of the Tax Law of the State of New York-As Amended
- d. Mary Gates - Resolution - Resolution to Authorize Allocation to Occupancy Tax Revenue Designated Fund Balance

6. Public Safety:

- a. James Ritts - Resolution - Authorization to Accept SFY2025-2026 Victim and Witness Assistance Program Grant (NYS CONTRACT # OVS01-C00121GM) District Attorney's Office
- b. John Yannotti - Resolution - Authorization for an Extension and Amendment of State Homeland Security Program Grant Budget (SHSP FY22~CFDA#97.067 Project #: SH22-1005-D03, Contract# C190156)

- c. David Cirencione - Resolution - Extension for NYS Division of Homeland Security and Emergency Services Grant SFY2022 - Domestic Terrorism Prevention, Project DT22-1032-E04 (C175032) Ontario County Sheriff's Office

7. Human Resources:

- a. Michele Smith - Resolution - Create Three Licensed Practical Nurse Positions
- b. Michele Smith - Resolution - Resolution Fixing Date and Notice for the Public Hearing on Local Law No. 7 (Intro) 2025
- c. Michele Smith - Resolution - Approving Memorandum of Agreement No. 3-2025 Between Ontario County, Ontario County Sheriff, and the Ontario County Police Benevolent Association
- d. Michael Flatt - Informational - Safety Reports
- e. Michele Smith - Approval - 2026 Budget - Human Resources (AA1430)
- f. Michele Smith - Approval - 2026 Budget - Employee Safety (AAC104)
- g. Michele Smith - Approval - 2026 Budget - Employee Security (AAC105)
- h. Michele Smith - Approval - 2026 Budget - Employee Security CIP (AAC10599)
- i. Michele Smith - Approval - 2026 Budget - Deferred Comp (AAC109)
- j. Michele Smith - Approval - 2026 Budget - Tuition Reimbursement (AAC901)
- k. Michele Smith - Approval - 2026 Budget - Unemployment Insurance Employee Benefits (AA9050)
- l. Michele Smith - Approval - 2026 Budget - Hospital and Medical (AA9060)
- m. Michele Smith - Approval - 2026 Budget - Self Insurance Administration (MM1710)
- n. Michele Smith - Approval - 2026 Budget - Health Insurance (MM1724)

8. Treasurer's Office:

- a. Jeffrey Trickler - Approval - 2026 Budget - Treasurer (AA1325)
- b. Jeffrey Trickler - Approval - 2026 Budget - Tax Advertising and Expense (AA1362)
- c. Jeffrey Trickler - Resolution - Authorization for the County Treasurer's Office to Collect School Taxes for Phelps-Clifton Springs School District from July 1, 2025-June 30, 2026
- d. Jeffrey Trickler - Resolution - Authorization for the County Treasurer's Office to collect School Taxes for Canandaigua City School District from July 1, 2025-June 30, 2026
- e. Jeffrey Trickler - Resolution - Authorization for the County Treasurer's Office to collect School Taxes for Geneva City School District from July 1, 2025-June 30, 2026
- f. Jeffrey Trickler - Resolution - Authorization for the County Treasurer's Office to collect School Taxes for Manchester-Shortsville Central School District from July 1, 2025-June 30, 2026
- g. Jeffrey Trickler - Resolution - Authorization for the County Treasurer's Office to collect School Taxes for Pittsford Central School District from July 1, 2025-June 30, 2026

9. Finance Department:

- a. Mary Burnett - Informational - 2025 2nd Quarter Sales Tax Distribution
- b. Mary Burnett - Informational - 2025 2nd Quarter Sales Tax 3 Year Comparison

- c. Mary Gates - Informational - 2025 2nd Quarter Sales Tax Overview
- d. Mary Gates - Approval - Reserves and Designated Fund Balance Review
- e. Mary Gates - Resolution - Amendment of Ontario County Fund Balance Policy
- f. Mary Gates - Approval - 2026 Budget - Finance (AA1310)
- g. Mary Gates - Approval - 2026 Budget - DPW Finance (AAC102)
- h. Mary Gates - Approval - 2026 Budget - Budget (AA1340)
- i. Mary Burnett - Approval - 2026 Budget - Judgements & Claims (AA1930)
- j. Mary Burnett - Approval - 2026 Budget - Property Assessment (AA1950)
- k. Mary Gates - Approval - 2026 Budget - Distribution of Sales Tax (AA1985)
- l. Nellie Puma - Approval - 2026 Budget - Community College Tuition (AA2490)
- m. Mary Gates - Approval - 2026 Budget - FLCC Contribution (AA2495)
- n. Mary Gates - Approval - 2026 Budget - Contribution to FLCC - CIP (AA249599)
- o. Mary Gates - Approval - 2026 Budget - Transportation (AA5630)
- p. Nellie Puma - Approval - 2026 Budget - Interfund Transfer (AA9901)
- q. Nellie Puma - Approval - 2026 Budget - Compensated Absences (AAC902)
- r. Mary Gates - Approval - 2026 Budget - Undistributed (AAC903)
- s. Nellie Puma - Approval - 2026 Budget - V Fund

10. County Administrator:

- a. Alissa Bub - Informational - Q2 2025 ARPA Grant Status Report

11. Unfinished Business:

12. Executive Session:

- a. - Executive Session - POL§105 1) (d) - Discussions regarding proposed, pending or current litigation.
POL§105 1) (f) - Discussions on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
- b. - Executive Session - POL§105 1) (f) - Discussions on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

13. Next Meeting Date And Time:

- a. Wednesday, September 3, 2025, at 3:00 pm, in Committee Room 213, at 74 Ontario Street

14. Adjournment:

- a. Motion to Adjourn